

**FRANKLIN COUNTY BOARD**  
**Franklin County Court House**  
**Benton, IL 62812**

Date: November 12, 2014

**TUESDAY, NOVEMBER 18, 5:30 P.M.**  
**SWEARING IN OF NEWLY ELECTED COUNTY BOARD MEMBERS,**  
**COUNTY CLERK, SHERIFF, TREASURER AND SUPERINTENDENT**  
**OF SCHOOLS**  
**HONORABLE THOMAS TEDESCHI OFFICIATING**

**AGENDA FOR FRANKLIN COUNTY BOARD MEETING**  
**6:00 P.M. TUESDAY, NOVEMBER 18, 2014**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF PREVIOUS MEETING  
COUNTY CLAIMS

CLOSED SESSION: (1) Personnel ( For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations ( For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease ( For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation ( For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes ( For the discussion of Closed Session Minutes).

COUNTY HIGHWAY: Mike Rolla  
1. County Engineer Salary

ORDINANCE: 1. Franklin County 2015 Levy  
2. Franklin County 2015 Budget  
3. Ordinance Establishing an Enterprise Zone Within the County of Franklin  
4. Cupcake Ordinance

RESOLUTION: 1. Amending Circuit Clerk's Automation Fee  
2. Amending Circuit Clerk's Court Documentation Fee  
3. Borrowing of Funds  
4. Delinquent Tax Resolution

AGREEMENTS: 1. Intergovernmental Agreement Between the County of Franklin, the City of West Frankfort, the City of Benton and the Village of West City  
2. Polling Place Change  
3. 2015 Franklin County Calender  
4. Travel Request - States Attorney  
5. Travel Request - Coroner  
6. Travel Request - GIS  
7. Rabies Tag Fee

over

- APPOINTMENTS:
1. Franklin Hospital Board - 2 Resignations
  2. Franklin Hospital Board - 2 Appointments
  3. Hill City Water District Board - 1 Resignation

NEW BUSINESS:

**NEXT BOARD MEETING: 6:00 p.m. Tuesday December 16, 2014**

**ORGANIZATIONAL MEETING MONDAY, DECEMBER 1, AT 5:00 P.M., FINANCE MEETING TO FOLLOW**

**Next committee meeting Monday, December 15**

4:00 pm - Finance

4:30 pm - Road and Bridge

4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661

Randall Crocker  
Chair, Franklin County Board